



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, April 12, 2011**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – March 8, 2011  
February 15, 2011 Stand-up
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee – Chairman Sorensen
    - 1) Items to be Presented for Action:
      - a) REAPPOINTMENTS:

**BELLFLOWER FIRE PROTECTION DISTRICT**  
Mr. Mark Paullin  
36330 East 300 North Rd.  
Bellflower, IL 61724  
(Three-year term to expire on April 30, 2014)

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY**  
Mr. J. Jay Allen  
903 Beech St.  
Normal, IL 61761  
(Five-year term to expire on April 30, 2016)

**BLOOMINGTON-NORMAL WATER RECLAMATION DISTRICT**  
Mr. H. Donald Merritt Jr.  
1 Spruce Ct.  
Bloomington, IL 61704-2782  
(Three-year term to expire on First Monday in May 2014)

**CHENOA FIRE PROTECTION DISTRICT**

Mr. Richard Piercy  
503 Spruce Street  
Chenoa, IL 61726  
(Three-year term to expire on April 30, 2014)

**DANVERS FIRE PROTECTION DISTRICT**

Mr. Greg Yoder  
8292 East 1650 North  
Danvers, IL 61732  
(Three-year term to expire on April 30, 2014)

**DOWNS FIRE PROTECTION DISTRICT**

Mr. Charles West  
108 E. Garfield, P.O. Box 166  
Downs, IL 61736  
(Three-year term to expire on April 30, 2014)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Mr. Ron McKeon  
26584 N 1300 East  
Ellsworth, IL 61737  
(Three-year term to expire on April 30, 2014)

**GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT**

Ms. Ann M. Duncan  
110 W. First  
Gridley, IL 61744  
(Three-year term to expire on April 30, 2014)

**HUDSON FIRE PROTECTION DISTRICT**

Mr. Charles Engel  
15748 E. 2500 North Rd.  
Hudson, IL 61748  
(Three-year term to expire on April 30, 2014)

**MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT**

Mr. J. Michael Strubhar  
4340 East 600 North Road  
McLean, IL 61754  
(Three-year term to expire on April 30, 2014)

**OCTAVIA FIRE PROTECTION DISTRICT**

Mr. Lee Klintworth  
309 2<sup>nd</sup>  
P.O. Box 94  
Anchor, IL 61720  
(Three-year term to expire on April 30, 2014)

**TOWANDA FIRE PROTECTION DISTRICT**

Mr. Phil Richard  
20341 E. 1900 N. Rd.  
Towanda, IL 61776  
(Three-year term to expire on April 30, 2014)

b) APPOINTMENTS:

**LEXINGTON FIRE PROTECTION DISTRICT**

Mr. Mike Cotter  
208 S. Vermillion  
Lexington, IL 61753  
(To Complete a Three-year term to expire on April 30, 2013)

**LEXINGTON FIRE PROTECTION DISTRICT**

Mr. Brian Kinsella  
20892 E. 2250 North Rd.  
Towanda, IL 61776  
(Three-year term to expire on April 30, 2013)

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. George Walden  
1 Mayapple Ct.  
Bloomington, IL 61704  
(To Complete a 3-year term to expire on December 31, 2013)

**RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT**

Mr. Michael M. Law  
506 Trotter Dr.  
Heyworth, IL 61745  
(Three-year term to expire on April 30, 2014)

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Mr. Jarrod L. Boyle  
3874 Indian Trail Road  
Saybrook, IL 61770  
(Three-year term to expire on April 30, 2014)

c) RESIGNATIONS:

**LEXINGTON FIRE PROTECTION DISTRICT**

Mr. Mark Leake  
705 W. Wall  
Lexington, IL 61753

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Neale McCormick  
427 Standish Dr.  
Bloomington, IL 61704

**RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT**

Mr. Joe Necessary  
16186 E. 450 North Road  
Heyworth, IL 61745

**SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

Mr. Paul Butler  
279 S. Harper, PO Box 244  
Saybrook, IL 61770

- d) Request Approval of a Resolution of the McLean County Board setting the Number of County Board Districts and the Number of County Board Representatives to be elected from each District as a result of the 2010 Census – County Administrator’s Office 1-2
- 2) Items to be Presented to the Board:
  - a) General Report
  - b) Other

**B. Finance Committee – Chairman Owens**

- 1) Items to be Presented for Action:
  - a) Request Approval of Illinois Department of Transportation (IDOT) State Fiscal Year 2012 Combined Application for Section 5311 Non-Metro Public Transportation Capital/ Operating Assistance and Intercity Bus Grant – Building and Zoning 3-30
  - b) Request Approval of an IDOT Downstate Urban Area Operating Assistance Grant application – Building and Zoning 31-65
  - c) Request approval of a Purchase of Service Agreement between McLean County and SHOW BUS for Rural Public Transportation – Building and Zoning 66-73
  - d) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance – Health Department for Fund 0105 (Heart Smart and Tobacco Grants) 74-75
  - e) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0107 (PHER grant and Influenza Outreach Program Grant) – Health Department 76-77
  - f) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0112 (Immunization Services) – Health Department 78

- g) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0112 (Immunization Services) – Health Department 79-80
- h) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 81-82
- i) Request Approval of an Amendment to Chapter 17 of the McLean County Code – County Procurement Policy – County Administrator’s Office 83-94
- 2) Items to be Presented to the Board:
  - a) General Report
  - b) Other

C. Justice Committee – Chairman Rackauskas

- 1) Items to be Presented for Action:
  - a) Request Approval to Apply for an Adult Redeploy Grant through the Illinois Criminal Justice Information Authority (funding to be received through the U.S. Department of Justice/ American Recovery and Reinvestment Act) Court Services 95-96
  - b) Request Approval of Renewal of Intergovernmental Agreement between the Department of Healthcare and Family Services and McLean County Office of the Chief Judge, Agreement 2011-55-008-K2, Title IV-D Child Support Enforcement Grant – Circuit Court 97-99
  - c) Request approval of a Renewal and Amendment of Intergovernmental Agreement between Department of Healthcare and Family Services And McLean County State’s Attorney – Agreement No. 2011-55-013-K2, Title IV-D Child Support Enforcement Grant – State’s Attorney’s Office 100-105
- 2) Items to be Presented to the Board:
  - a) Request Approval of an Agreement with Chestnut Health Systems for Recovery Court Treatment and Services – Court Services
  - b) Request Approval of Extended Leave of of Absence for an employee in the Public Defender’s Office
  - c) General Report
  - d) Other

- D. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
    - a) General Report
    - b) Other
- E. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
    - a) Request Approval of the Designation of the Health Department Building, 200 West Front St., As a Smoke-free Campus – Health Department
    - b) Request Approval to enter into discussion with the Vending Machine Contractor to provide more Healthy Food and Beverage options in Vending Machines on County property – Health Department
    - c) Request Approval to Pursue a Stairwell Promotion and Enhancement Project at the Health Department Building to promote more Physical Activity by Employees – Health Department
    - d) General Report
    - e) Other
- F. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented to the Board:
    - a) Request Approval of a Resolution & Bid Tab for County & Township Letting, Mach 28, 2011
    - b) Request Approval of a Resolution & Bid Tab for County
    - c) Request Approval of Yates Joint Culvert - Sec 2011 Non-MFT Joint Culvert
    - d) Request Approval of Old Town Joint Culvert - Sec 2011 Non-MFT Joint Culvert Liner
    - e) Request Approval of Towanda Barnes Rd. (CH 29) – Sec 11-00113-05-RS
      - (1) MFT (Motor Fuel Tax) Resolution
      - (2) Highway Fund Resolution
    - f) Request Approval of Hudson-Stuckey Road (CH 12/29) – Sec 04-00135-06-BR
      - (1) Highway Fund Resolutions
      - (2) Bridge Fund Resolution
    - g) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc.
      - (1) Hudson-Stuckey Road Box Culvert Extension Sec 11-00135-11-BR

- h) Request Approval of Engineering Services Agreement – HLR (Hampton, Lenzini & Renwick, Inc.)
  - (1) Meadows Road (Roselands) Bridge - Sec 11-00005-01-BR
- i) General Report
- j) Other

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) Discussion of Organizational Options for Election Administration in McLean County 106-111
- b) General Report
- c) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment